MEETING OF THE PUBLIC HEALTH COUNCIL REVISED DOCKET: TUESDAY, JANUARY 22, 2002, AT 10:00 A.M. MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH, HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL, 250 WASHINGTON STREET, BOSTON, MA:

1) **ROUTINE ITEMS:** No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- **b)** Records of Public Health Council Meeting of October 30, 2001

2) <u>PERSONNEL ACTIONS</u>: No Discussion

- a) Request approval of reappointments to the medical staff of Tewksbury Hospital, letter of January 3, 2002
- **b)** Request approval of a reappointment to the consultant medical staff of Western Massachusetts Hospital, letter of January 12, 2002
- c) Request approval of appointments and reappointments to the medical and allied health staffs of the Lemuel Shattuck Hospital, letter of January 14, 2001
- d) Request approval of the appointment of Zi Zhang to Program Manager VI (Director, Health Survey Program), memorandum of December 12, 2001

STAFF PRESENTATION:

"OVERVIEW OF SCHOOL HEALTH SERVICES IN MASSACHUSETTS", By Sally Fogerty, Assistant Commissioner, Bureau of Family and Community Health and Anne Sheetz, Director, School Health Services Program, Bureau of Family and Community Health

3) PROPOSED REGULATIONS: Staff Discussion Only – No Vote

- a) Informational Briefing on Proposed Amendments to 105 CMR 460.000, Lead Poisoning Prevention and Control Regulations: Modification of Definition of Dangerous Lead in Paint, Lead Dust and Clearance Levels and Other Matters
- **b)** Informational Briefing on Proposed Amendments to 105 CMR 130.000 et seq. Requiring hospitals to submit angioplasty and cardiac surgery data

4) EMERGENCY REGULATION: Staff Discussion Only

Request for Approval of Emergency Amendments to 105 CMR 950.000: Criminal Offender Record Checks

DETERMINATION OF NEED PROGRAM:

5) CATEGORY 2 APPLICATIONS (COMPARABLE):

- a) Project Application No. 4-3993 of Brigham and Women's Hospital to provide Positron Emission Tomography (PET) services through acquisition of a PET body scanner to be located in the Division of Nuclear Medicine on Level I of the Hospital
- Project Application No. 4-3994 of Beth Israel Deaconess Medical Center to provide Positron Emission Tomography (PET) services through acquisition of a PET body scanner to be located in the Nuclear Medicine unit in the Radiology Department in the Shapiro Clinical Center
- c) Project Application No. 4-3995 of Children's Hospital Medical Center to provide Positron Emission Tomography (PET) services through acquisition of a PET body scanner to be located in the Division of Nuclear Medicine on the second floor of the Pavilion Building.
- d) Project Application No. 4-4886 of Shields Imaging of Massachusetts, LLC for acquisition of a mobile Positron Emission Tomography (PET) body scanner to provide mobile PET services at three host sites: South Shore Hospital in Weymouth, UMass Memorial Medical Center in Worcester, and Baystate Medical Center in Springfield

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.